

CTA Retiree Health Care Trust

Board of Trustees Meeting

September 24, 2026

17th Floor Conference Room, 200 W Adams, ***and***
via Teams Video and Teleconference

[+1 469-208-1810](tel:+14692081810) ; 927 631 509#

11:00 am or Immediately following Retirement Plan Board Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes of the August Meeting**
- 4. Investment Committee Issues**
 - a. August Flash Report
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
- 6. New Business**
 - a. Presentation of Financial Audit Results
 - b. Change to Bylaws
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 8. Executive Session**
- 9. Adjournment**